



Calendar of the United States District Court
Southern District of California
San Diego
Tuesday, 6/4/2013
Courtroom 3A

Present the Honorable: Michael M. Anello

District Judge

Deputy Clerk: I. Fletes

Court Reporter/ECR: E. Cesena

Interpreter:

Hon. Michael M. Anello	Tuesday, 6/4/2013	08:30AM
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1. 3:12-cr-03137-MMA

USA v.

Booking # Lang

[5] Sunil Jiwat Mirwani (R)
MTD:9/7/2013

34532298 ENG

[5] Kenneth P White RET
(213)613-9446

[11] M Trade, Inc. ()
MTD:9/7/2013

[11] Kenneth P White RET
(213)613-9446

Hearing Out of Jury Presence (5,11)

IND 57 CTS Filed: 07/31/2012

18:1956(a)(2)(A)and(h);18:981 and 982; 28:2461

18:1519

18:1519;18:981 and 982; 28:2461

Entry of Goods by Means of False Statements

18:371

Robert S Huie AUSA

(619)546-7053

Timothy C. Perry AUSA

(619) 546-7966

(11) 08/31/2012 (63-1) MOTION for Joinder in Co-Defendant Gerardo Chavez' Discovery Motion

(5) 08/31/2012 (63-1) MOTION for Joinder in Co-Defendant Gerardo Chavez' Discovery Motion

(G) 05/06/2013 (186-2) In Limine MOTION to Admit Evidence of Mirwani's Post-Arrest Statement

06/17/2013 09:00AM Sentence w/ PSR(3) - MMA

07/01/2013 09:00AM Sentence w/ PSR(1,6) - MMA

07/01/2013 09:00AM Sentence w/o PSR(9) - MMA

07/25/2013 09:30AM Status Hearing(10) - KSC

Notes:

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Jury Trial (5,11)

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